

**A G E N D A**  
**REGULAR MEETING**  
**OF CITY COUNCIL OF THE CITY OF CAPE MAY, NJ**  
**Tuesday, December 4, 2018 6:00 P.M.**

**CALL TO ORDER** -- Pledge of Allegiance to the Flag

**CLERK'S ANNOUNCEMENT**

**Open Public Meetings Law P.L. 1975, Chapter 231 of the State of New Jersey (Sunshine Law)**

UNDER THE OPEN PUBLIC MEETINGS LAW, NOTICE OF THIS MEETING WAS SENT TO THE CAPE MAY STAR AND WAVE AND THE PRESS OF ATLANTIC CITY AND A COPY OF THE AGENDA WAS DELIVERED TO EACH MEMBER OF CITY COUNCIL AND POSTED ON THE CAPE MAY CITY HALL BULLETIN BOARD.

**ROLL CALL**

**AGENDA ADDITION/DELETION OF LATE AGENDA ITEMS TO BE CONSIDERED FOR ACTION**

**ENGINEER REPORT**

Thomas R. Thornton, PE, CME

**PRESENTATION**

Washington Street Mall Management Company, Inc. Proposed Budget for 2019

245-12-2017 Resolution Introducing and Approving the 2019 Budget of the Washington Street Mall Business Improvement District of the City of Cape May

Public Safety Building Advisory Committee Update

**REGULAR MEETING BUSINESS:**

**RESOLUTIONS:**

246-12-2018 Resolution Authorizing Professional Services Contract with Employee Care for an Employee Assistance Program - \$2,876.00

247-12-2018 Resolution Authorizing a Revocable License Agreement between the City of Cape May and Cape May Fish Market, LLC

248-12-2018 Resolution Eliminating Term Limits for Certain Advisory Committees in the City of Cape May

249-12-2018 Resolution Awarding a Contract for Professional Engineering Services for the Reconstruction of New Jersey Avenue between Wilmington and Brooklyn

250-12-2018 Resolution for the Payment of Bills

251-12-2018 Resolution for Transfers of Appropriations – 2018 Budget

**MINUTES:**

Cape May City Council Town Hall Meeting Minutes dated April 11, 2018

Cape May City Regular Council Meeting Minutes dated October 16, 2018

**REPORTS:**

Cape May City Occupancy Tax Report for the month of September 2018

Cape May City Fire Prevention Bureau Report for the month of October 2018

Cape May City Overtime Report for the month of November 2018

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- A) City Attorney-
- B) City Manager-
- C) City Clerk –
  - Annual Hospitality Night – Thursday, December 6 & Friday, December 7, 2018  
Washington Street Mall and surrounding shops 7:00pm to 9:00pm
  - American Sweethearts Holiday Show – Free Concert Saturday, December 8,  
7:00pm at Convention Hall
  - Nick Fedoroff Community Christmas Celebration – Sunday, December 9, 2018,  
12:00pm to 3:00pm at Convention Hall
  - The Angelus Chorus – Free Concert Wednesday, December 12, 2018, 7:00pm at  
Cape May Convention Hall
  - Roller skating begins in Cape May Convention Hall, December 14, 2018
- D) Councilmembers–

**PUBLIC PORTION:** Those wishing to publicly comment shall come forward, give their name and address and speak into the microphone.

**ADJOURNMENT**

November 30, 2018